THE SIXTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2013/2014 ACADEMIC YEAR
WEDNESDAY 26 FEBRUARY 2014
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS

1. Minutes of the Meeting of 29 January 2014 – Prof. Deborah Buszard (approval) (master pages X-XX)
2. Business Arising from the Minutes – Prof. Deborah Buszard
3. Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard
   a. Introduction of New Equity and Inclusion Officer (information)
   b. Activity Report for 16 September to 31 December 2013 (information) (master pages xx-xx)
4. Admission & Awards Committee – Dr Abbas Milani
   a. New Awards (approval) (master pages xx-xx)
   b. Enrolment Targets (approval) (master pages xx-xx)
5. Curriculum Committee – Mr Ramine Adl
   February Curriculum Report (approval) (master pages xx-xx)
6. Nominating Committee – Dr Deborah Roberts
   Appointment of Senators to Committees (approval) (master pages xx-xx)
7. Report from the Provost – Dr Cynthia Mathieson
   a. Erasmus Mundis / Nova Domus Proposal (approval) (master pages xx-xx)
8. Other Business

Regrets: telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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